

MACKINAC COUNTY CLERK

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Deputy Circuit Court Clerk
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HILLARY KLEEMAN-VOWELL
Deputy Administrative Clerk
(906) 643-7300

AGENDA **April 27, 2017**

PLEASE TAKE NOTICE that on Thursday, April 27, 2017 the regular meeting of the Mackinac County Board of Commissioners will be held in the Board Room, County Annex Building, 100 S. Marley Street, St. Ignace, Michigan commencing at **4:30** pm.

The following is the proposed Agenda:

- 1) Call to Order by the Chairperson at **4:30** pm
 - 2) Roll Call by County Clerk
 - 3) Pledge of Allegiance
 - 4) Agenda Approval and Additions/Deletions
 - 5) Approval of the Minutes – April 13, 2017
 - 6) Public Comment (2 minutes)
 - 7) Business:
 - *** Airport: Runwa/Taxiway Rehabilitation Project
 - *** Resolution Approving Application to Purchase Voting System
 - *** Tax Reverted Land Option
 - 8) Elected Officials/Staff Reports
 - 1st Quarter 2017 Financial Report – Treasurer Goudreau
 - 9) Additional Board Member Business
 - 10) Committee Reports
 - 11) Public Comment (2 minutes)
 - 12) *** Approval of the Bills/Budget Amendments
 - 13) Communications –
 - MERS Letter – re: MI Works Unfunded Liability
 - Abilita Service Agreement Proposal
 - UPCAP Spring Conference Information
 - 14) Adjournment
- ***Action Item**